



RESOLUTION

ESTABLISHING A PERMITTED INTERACTION GROUP TO INVESTIGATE FUNDING OPTIONS FOR THE HONOLULU HIGH CAPACITY TRANSIT CORRIDOR PROJECT WITH STATE, CITY, AND FEDERAL OFFICIALS.

WHEREAS, Section 92-2.5, Hawaii Revised Statutes (HRS), permits the Council to assign two or more, but fewer than five, Councilmembers to investigate matters relating to the business of the Council, without the interactions of the Councilmembers in the course of the investigation being considered a "meeting," under Chapter 92, Part I, HRS, provided that:

- (A) The scope of the investigation and the scope of each member's authority are defined at a meeting of the Council;
- (B) All resulting findings and recommendations are presented to the Council at a meeting of the Council; and
- (C) Deliberation and decision-making on the matter investigated, if any, occurs only at a duly noticed meeting of the Council held subsequent to the meeting at which the findings and recommendations of the investigation were presented to the Council; and

WHEREAS, certain Councilmembers wish to meet with members of the State Legislature and other State, City and federal officials regarding options for funding completion of construction of the Minimum Operable Segment ("MOS") of the Honolulu High Capacity Transit Corridor Project, including but not limited to the possibility of a further extension of the county surcharge on State general excise and use taxes currently scheduled to sunset on December 31, 2027; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that a permitted interaction group composed of Councilmembers _____, _____, _____, and _____, is hereby established and authorized to investigate with State Legislators and other State, City and federal officials, issues and measures relating to additional options for funding completion of construction of the MOS of the Honolulu High Capacity Transit Corridor Project, including but not limited to the possible extension of the county surcharge on the State general excise and use tax, which matters relate to the official business of the Council; and

BE IT FURTHER RESOLVED that no member of the permitted interaction group may, during the investigation, make any binding commitment or create any obligation on behalf of the group, the Council, or the City; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-255

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BE IT FINALLY RESOLVED that the permitted interaction group shall present a written report to the Council of its findings and recommendations at a Council meeting, pursuant to HRS Section 92-2.5(b)(1)(C), and, upon the Council's acceptance of the report at a subsequent Council meeting, the group shall be dissolved.

INTRODUCED BY:



DATE OF INTRODUCTION:

SEP 19 2016

Honolulu, Hawaii

Councilmembers